



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting, open to the public on Monday, October 15, 2012 beginning at 4:30p.m. The meeting will be held at North Country HealthCare Clinic Learning Center, 2920 N. 4th St. Flagstaff, Arizona 86004.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Beth Johndrow, Chair**

2. **Call to the Public** **Beth Johndrow, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. **Disclosure of Conflicts** **Council Members**

4. **Consent Agenda** **Beth Johndrow, Chair**

Items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. Minutes of the September 17, 2012 Coconino Regional Partnership Council Regular Meeting*

5. **Discussion and Possible Approval to Increase State Fiscal Year 2013 Allotments and Awards for the Following Strategies:** **Ellen Majure, Regional Director**

A. Oral Health

B. Family, Friend and Neighbor

C. Professional REWARD\$

6. Discussion and Possible Approval of Strategies, Allotments, Target Service Numbers, Funding Mechanisms, Communities to Be Served and Kindergarten Readiness Indicators for State Fiscal Year 2014 Funding Plan Ellen Majure, Regional Director
7. Possible Approval of Coconino Regional Partnership Council Governance Policy (2nd Read) Ellen Majure, Regional Director
7. Discussion and Possible Approval of 2012 Needs and Assets Additional Deliverables Ellen Majure, Regional Director)
 - a. Hub Summaries (Hopi, Northern, Southern, Grand Canyon, Winslow)
 - B. Issue Briefs (Health Care, Special Needs, Basic Needs, Early Learning)
8. Council Member Updates Beth Johndrow, Chair
9. Next Regional Council Meeting Date: November 19, 2012 Beth Johndrow, Chair
10. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of October 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director